**SKH: Invitation to the annual General Meeting of Shareholders of 2020**

On 16 Jun 2020, Khanh Hoa Sanest Soft Drink Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Khanh Hoa Sanest Soft Drink Joint Stock Company

The Board of Directors of Khanh Hoa Sanest Soft Drink Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Meeting time: 08:00, June 26, 2020 (receiving guests from 7:00)

2. Venue: Meeting Hall of Khanh Hoa Sanest Soft Drink Joint Stock Company, Highway 1, My Thanh, Cam Thinh Dong, Cam Ranh, Khanh Hoa

3. Content of the annual General Meeting of Shareholders:

Documents of the Annual General Meeting of Shareholders in 2020 are posted by the Company on the website: www.sanestkhanhhoa.com.vn from May 23, 2020, supplementing the contents on June 16, 2020 and send the hard copy to shareholders at the annual General Meeting of Shareholders

4. Register for attending the annual General Meeting of Shareholders:

In order to prepare facilities, documents to welcome and serve delegates, shareholders please register to attend the annual General Meeting of Shareholders by phone or send the attendance registration form or authorization to the address below before June 20, 2020.

5. Authorization for attending the annual General Meeting of Shareholders:

If authorizing other people to attend the Meeting, shareholders please fill out the attendance registration form or authorization form for the annual General Meeting of Shareholders in 2020 and send to the address below before June 20, 2020 or produce at the annual General Meeting of Shareholders

(Note: The power of attorney must be the original issued by the Company with signature and clearly stated full name. In case of receiving authorization from an institutional shareholder, a seal of the authorizer is required)

Shareholders or authorized representatives, please bring the following documents to the annual General Meeting of Shareholders:

- Invitation letter and power of attorney (if any)

- ID card/ passport

6. Registration for remote voting:

If shareholders do not attend the meeting but wish to vote remotely, please fill out the voting form and send to the address below before June 20, 2020

7. Address for sending documents and contact:

Any proposal of shareholders or authorized persons about the agenda of the annual General Meeting of Shareholders, please send the text to the Organizing Committee before 16:00 on 20 Jun 2020 at the address:

Khanh Hoa Sanest Soft Drink Joint Stock Company

Address: Highway 1, My Thanh, Cam Thinh Dong, Cam Ranh, Khanh Hoa

Phone: 0258 3865 666 Fax: 0258 3865 664

Contact Ms. Vo Thi Diem Phone: 0906 490 909

Email: sanestkhanhhoa@sanest.com.vn